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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LAMB TREE SERVICE LLC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

BENJAMIN CARROLL LAMB

2. Registered agent is hereby changed to:

BENJAMIN CARROLL LAMB

3. Address of current registered office

458 GIRKIN RD
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

1321 Greenhill Rd.
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Benjamin C Lamb, Owner
Signature and Title

Type or print name and title

2/23/2011 8:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Benjamin Carroll Lamb
Signature and Title

Type or print name and title